

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD AT THE AGRICULTURAL BUILDING
OF SAID COUNTY ON THE 6TH DAY OF SEPTEMBER, 1967 AT
2:00 P.M.

PRESENT: L. L. MEREDITH, CHAIRMAN ROWANTY DISTRICT
 A. M. SMITH, VICE-CHAIRMAN ROHOIC DISTRICT
 S. E. WINN DARVILLS DISTRICT
 P. E. HAUSER SAPONY DISTRICT
 M. G. CHANDLER NAMOZINE DISTRICT

 H. T. WILLIAMS, III COMMONWEALTH ATTORNEY
 A. H. BURTON SHERIFF

IN RE: MINUTES:

The minutes of the previous meeting were read and approved.

IN RE: ALLOWANCE OF CLAIMS AND SALARIES.

On motion duly made and carried, it is ordered by the Board that the salaries and accounts against the General Fund of the County for the month of August, 1967 amounting to \$6,789.19 be allowed and check numbering 67-773 thru 67-815, both inclusive, be issued, therefor payable out of the General Fund of the County, said claims have been audited and approved by the Board.

IN RE: ALLOWANCE OF CLAIMS AND SALARY AGAINST THE DOG FUND OF THE COUNTY.

On motion duly made and carried, it is ordered by the Board that the salary of \$375.00 be paid to the Dog Warden for the month of August, 1967 and that claims and accounts amounting to \$9.00 be allowed and checks numbering D-67-53 thru D-67-56 both inclusive, be issued, therefor payable out of the Dog Fund of the County, said claims have been investigated by the Dog Warden and approved for payment by the Board.

IN RE: TREASURER'S REPORT.

F. E. Jones, Treasurer, having submitted a written financial report, same was ordered filed with papers of the Board for the month of September, 1967.

IN RE: SCHOOL BUDGET.

Mr. George M. Hodge, Superintendent of Schools, appeared before the Board and stated that continued employment of all teachers and principals would over expend the budgeted amount for Instruction by approximately \$16,500. Mr. Hodge requested the Board to restore \$10,000 originally cut from the 1967-68 School Budget under the category of Instruction and be authorized to transfer the balance needed from the category of Auxiliary Agencies.

No action was taken on the request and the Superintendent was directed to report at a later date with revised budget figures later in the school year.

IN RE: HOSPITAL CONTRACT - MEDICAL COLLEGE OF VIRGINIA AND PETERSBURG GENERAL HOSPITAL.

New contracts for the treatment of indigent persons effective July 1, 1967 to June 30, 1968 with the Medical College of Virginia at the rate of \$37.46 per day and with Petersburg General Hospital for \$31.16 per day were presented by the Welfare Department.

Motion was duly made and carried that these contracts be and are hereby approved by this Board, and the Chairman is authorized to execute same.

IN RE: RIFLE AND PISTOL RANGE.

Mr. P. E. Hauser, having been appointed at the August 16th meeting to a committee to investigate a rifle and pistol range near the intersection of Flank Road and Vaughan Road, reported in his opinion the area was not suited for a target range. No other comments were offered.

IN RE: INDUSTRIAL DEVELOPMENT AUTHORITY.

H. T. Williams, III, Commonwealth's Attorney, having been directed at a previous meeting to draft an ordinance to create an Industrial Development Authority presented the following ordinance for adoption:

AN ORDINANCE TO CREATE THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DINWIDDIE COUNTY, VIRGINIA PURSUANT TO THE INDUSTRIAL DEVELOPMENT AND REVENUE BOND ACT CONSTITUTING CHAPTER 33 OF TITLE 15.1 OF THE CODE OF VIRGINIA OF 1950, AS AMENDED.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:.

1. There is hereby created a political subdivision of the Commonwealth of Virginia with such public and corporate powers as are set forth in the Industrial Development and Revenue Bond Act, constituting Chapter 33 of Title 15.1 of the Code of Virginia of 1950 as amended.
2. The name of the political sub-division hereby created shall be the Industrial Development Authority of Dinwiddie County, Virginia.
3. This ordinance shall be in full force and effect from and after its passage as provided by law.

After discussion Mr. Chandler moved the above ordinance to create an industrial Development Authority in Dinwiddie County be advertised for a public hearing at 4:00 P.M. October 4, 1967 and adoption thereafter. Mr. Winn seconded this motion and it carried.

IN RE: FIREARMS ORDINANCE.

The committee appointed August 16th to draft an ordinance to control the use of firearms in the heavily populated areas of Dinwiddie County proposed the following ordinance:

AN ORDINANCE TO RESTRICT AND PROHIBIT THE DISCHARGE OF ANY FIREARMS WITHIN CERTAIN LIMITS IN THE COUNTY OF DINWIDDIE, VIRGINIA

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, as follows:

1. It shall be unlawful for any person, other than a peace officer in performance of duty, to discharge any firearm within the county within nine hundred (900) feet of any dwelling, business establishment, public building, gathering or meeting place
2. Any person violating this ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not exceed one hundred dollars (\$100.00) and any such person who shall be convicted hereinafter for a second or subsequent offense shall be punished by a fine not to exceed three hundred dollars (\$300.00), or by imprisonment in jail not to exceed thirty (30) days, or by both such fine and imprisonment.
3. This ordinance shall become effective immediately upon passage.

After discussion, Mr. Chandler moved the above ordinance be advertised for adoption on October 4, 1967 with a public hearing set for 4:15 P.M. Mr. Hauser seconded. The motion carried.

IN RE: HIGHWAY DAY - SEPTEMBER 24th.

Mr. H.A. Fennell, Resident Engineer, Virginia Department of Highways reported the week of September 24th as National Highway Week and Dinwiddie County Highway Day would be observed Sept. 27, 1967.

IN RE: SECONDARY ROAD SYSTEM BUDGET FOR 1967-68 PRESENTED.

The Resident Engineer, Virginia Department of Highways presented to the Board the 1967-68 Secondary Road System Budget. The Chairman directed the budget be reproduced and mailed to each supervisor for study.

IN RE: PLAT - WESTERN HILLS SECTION NO. 5.

Mr. J.B. Halloway presented a plat of Western Hills Section #5 for approval. Same was referred to the Planning Commission for review.

IN RE: R. L. HOWE - CONDITIONAL USE PERMIT ISSUED.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried, Mr. R.L. Howe was issued a Conditional Use Permit as required by Section 3-1-14 of the Zoning Ordinance for construction of four (4) motel units at The Pines, U.S. Rt. 1 North of Dinwiddie provided the 15 foot sideyard requirements are met.

IN RE: A.B.C. BOARD APPROVES EXTENSION OF HOURS FOR SALE OF BEER AND WINE.

The Executive Secretary reported the A.B.C. Board had approved the extension of hours for sale and/or consumption of beer and/or wine in Dinwiddie County until 12:00 P.M. and until 1:00 A.M. Daylight Savings Time except on Sundays as requested by the Board of Supervisors at the August 2nd meeting.

IN RE: BUILDING, ELECTRICAL, AND PLUMBING CODE ADOPTED EFFECTIVE JANUARY 1, 1968.

This being the day advertised for a public hearing to consider adoption of a Building, Electrical & Plumbing Code and the Board having heard all who wished to speak and upon motion of Mr. Chandler, seconded by Mr. Smith and carried the Board of Supervisors adopted the Building Code as presented with SECTION 1-2: QUALIFICATIONS OF BUILDING INSPECTOR amended to read as follows:

To be eligible to appointment, the candidate for the position shall have had experience as an architect, structural engineer, building inspector or superintendent of building construction. He shall be in good health, physically capable of making the necessary examinations and inspections, and in any event the candidate must have sufficient background experience to satisfy the Board of Supervisors as to his capability to perform the necessary duties here and under. He shall not have any interest whatever, directly or indirectly, in the sale of manufacture of any material, process or device entering into or used in or in connection with building construction, alterations, removal, and demolition.

(On the above motion Mr. Chandler, Mr. Smith, Mr. Winn and Mr. Meredith voted "aye" Mr. Hauser voted "no").

IN RE: REPAIRS TO CLERK'S OFFICE.

Upon motion of Mr. Winn, seconded by Mr. Chandler and carried the proposal for M&W Services, Inc., to repair the Clerk's Office as authorized at the August 16 meeting was approved.

There being no further business the meeting was adjourned at 4:50 P.M.

ATTEST: A. J. Bashille
Executive Secretary

L. L. Meredith
Chairman

